



EXECUTIVE DIRECTOR
Ted Vogt

SECRETARY
Kacie Cannon
Phone: 602-542-3931
kcannon@azcc.gov

Chairman, Tom Forese
Bob Burns
Andy Tobin
Boyd Dunn
Justin Olson

REVISED NOTICE

SPECIAL OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION

**Commission Workshop on Code of Ethics
Investigation and Promulgation of a Code of Ethics for the Arizona Corporation Commission
Docket No. AU-00000E-17-0079**

Thursday, February 8, 2018
10:00 a.m.

Hearing Room One
Arizona Corporation Commission
1200 West Washington Street, First Floor
Phoenix, AZ 85007

This shall serve as notice of an open meeting at the above location for consideration and discussion of the items on the agenda and other matters related thereto. Commissioners may attend the proceedings in person or by telephone, video, or internet conferencing, and may use this open meeting to ask questions about the matters on the agenda. The parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. § 38-431.03(A)(3) on the matters noticed herein.

Persons with a disability may request reasonable accommodations by contacting the Commission Secretary listed above.

For a live broadcast feed or archived videos: <http://www.azcc.gov/livebroadcast>.

AGENDA

1. Welcome and Current Status—Commissioner Dunn
2. Opening Remarks—Commissioners
3. Discussion of proposed amendments to the First Draft of the Arizona Corporation Commission Code of Ethics—Commissioners



4. Public Comment

5. Next Steps—Commissioner Dunn

NOTE: NO VOTES ON ANY SUBSTANTIVE MATTER WILL BE TAKEN DURING THIS MEETING.